(Re	equestor's Name)	
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Cap	ostone Utility Supply, Inc. Name of Corporation
DOCUMENT NUMBER:	F9900000970
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conc	erning this matter to the following:
Melissa Sander	S
Name of Contact Person	on
Gresco	
Firm/Company	
1135 Rumble Ro	ad
Address	<del></del>
Forsyth, GA 310 City/State and Zip Co	29 ode
msanders@gree E-mail address: (to be used for future	sco.com e annual report notification)
For further information concerning this	is matter, please call:
Melissa Sanders Name of Contact Person	at (478 ) 315-0863 Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount:
\$35.00 Filing Fee \$43.75 Filing Certificate of	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

# SECTION I (1-3 MUST BE COMPLETED)

		99000000970 mber of corporation (if l	known)		
1	. Capston (Name of corporation as it app	e Utility Supply, ears on the records of th	Inc. ne Department of State)		
2	Georgia (Incorporated under laws of)	3	02/1999 ate authorized to do business	n Florida)	
	(4-7 COMPLETE OF	SECTION II NLY THE APPLICABL	E CHANGES)		
	nendment changes the name of the corpo	ration, when was the 02/2011	e change effected under t	he laws of	
5(Name o appropi	Green of corporation after the amendment, additional riate abbreviation, if not contained in new	esco Supply, Inc.  ng suffix "corporation  name of the corpo	on," "company," or "incoration)	orporated,"	or
(If new notes business	ame is unavailable in Florida, enter alter s in Florida)	nate corporate name	adopted for the purpose	of transac	ting
6. If the am	nendment changes the period of duration	, indicate new period	d of duration.	12 JAN	SECRI DIVISION
		(New duration)		— ယ	무취
7. If the am	nendment changes the jurisdiction of inco	orporation, indicate	new jurisdiction.	PH	Y OF SI
		New jurisdiction)		2: 03	ATE M19
90 days i	d is a certificate or document of similar is prior to delivery of the application to the uptody of corporate records in the jurisd	Department of State iction under the laws	ne amendment, authentica e, by the Secretary of Sta s of which it is incorporat	ited not mo	ore than official
(Si	ignature of a director, president or other officer - La receiver or other court appointed fiduciary, by	that fiduciary)	1.		
	Steve Gramling (Typed or printed name of person signing)		(Title of person signing)	_	

Control No. K613158

# STATE OF GEORGIA

# Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

# **Certified Copy**

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

## GRESCO SUPPLY, INC.

#### **Domestic Profit Corporation**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 16th day of April, 1996 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of January, 2012

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 7897089-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

# STATE OF GEORGIA

# **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF AMENDMENT

**NAME CHANGE** 

I, Brian P. Kemp, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

## CAPSTONE UTILITY SUPPLY, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/16/2011 changing its name to

#### GRESCO SUPPLY, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 16, 2011



B: Phan P. Kemp

Secretary of State

Control No: K613158 Date Filed: 02/16/2011 08:00 AM Brian P. Kemp Secretary of State

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAPSTONE UTILITY SUPPLY, INC.

#### **ARTICLE I**

The name of the Corporation is Capstone Utility Supply, Inc.

#### ARTICLE II

Effective the date hereof, the Articles of Incorporation of Capstone Utility Supply, Inc. are hereby amended to change the name of the Corporation to

#### GRESCO Supply, Inc.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

#### **ARTICLE III**

This amendment was duly approved by the directors of the Corporation on the 7th day of February, 2011. Approval of the shareholders is not required pursuant to O.C.G.A. § 14-2-1002(8).

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers this \_\_\_\_\_\_ day of February, 2011.

CAPSTONE UTILITY SUPPLY, INC.

Jere T. Thorne, President

(CORPORATE SEAL)

SECRETARY OF STATE HOUSING SHOTARDS

SOILEBIE AMII: OF

State of Georgia

Tonya Deht, Assistant Secretary



# CERTIFICATE REGARDING REQUEST FOR PUBLICATION OF NOTICE OF CHANGE OF CORPORATE NAME

The undersigned hereby certifies that a request for publication of a Notice of Change of Corporate Name of Capstone Utility Supply, Inc. to GRESCO Supply, Inc. has been submitted to the appropriate Legal Organ and payment therefor has been made.

This 9th day of February, 2011.

Kristin H Dial

Attorney for Capstone Utility Supply, Inc.